

SALT LAKE COUNTY BOARD OF HEALTH

September 5, 2013 7:30 AM

County Government Center N2003

AGENDA

Reminder: Please refrain from using electronic communication devices during the Board of Health meeting

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| 7:30 – 7:35 AM | 1. Approval of the Minutes from the August 1, 2013 Board of Health Meeting (Action Item) | Scott Brown, Chair |
| 7:35 – 7:40 AM | 2. Chair's Report (Information Item) | Scott Brown, Chair |
| 7:40 – 7:45 AM | 3. Nomination and Election of 2 nd Vice Chair (Action Item) | Dr. George Delavan |
| 7:45 – 7:55 AM | 4. Director's Report (Information Item) | Gary Edwards, Exec. Dir. |
| 7:55 – 8:10 AM | 5. Budget Report and Finance Committee Report (Information/Action Item) | Matt Ferguson, Fisc. Mng.
Dr. Stephen Alder, Fin. Cmte. Chair |
| 8:10 – 8:25 AM | 6. Regulation #13 Wastewater Disposal Regulation (Information/Action Item) | Royal DeLegge, EH Div. Dir. |
| 8:25 – 8:40 AM | 7. Regulation #22A Vehicle Inspection / Maintenance Program Regulation (Information Item) | Royal DeLegge, EH Div. Dir.
Corbin Anderson, Supervisor, EH |
| 8:40 – 9:00 AM | 8. Pertussis Report (Information Item) | Dr. Dagmar Vitek, Dep. Dir.
Dr. Audrey Stevenson, Div. Dir. |

"To promote and protect community and environmental health"

Please Note: The times listed next to agenda items are approximations only, and agenda items may be taken out of order. Some Board members may participate in this meeting by phone. In compliance with the Americans With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-4117, giving at least five working days' notice.

1. **Approve Minutes from the August 1, 2013 Meeting (Action Item):**
The Board will approve the Minutes from the August 1, 2013 Board of Health meetings.
2. **Chair's Report (Information Item):**
Scott Brown, Chair, will update the Board on any items of interest.
3. **Nomination and Election of 2nd Vice Chair (Action Item):**
Dr. George Delavan will present the nominee(s) for the 2nd Vice Chair and ask the Board to vote on the nominee.
4. **Director's Report (Information Item):**
Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.
5. **Budget Report (Information/Action Item):**
Matt Ferguson, SLCoHD Fiscal Manager, will update the Board on the 2013 budget status and the 2014 proposed budget. Dr. Stephen Alder, Finance Committee Chair, will review the recent committee meeting and ask the Board to take action on the 2014 proposed budget.
6. **Health Regulation #13 Wastewater Disposal Regulation (Information/Action Item):**
Royal DeLegge, Environmental Health Division Director, will review the results of the public comment period and public hearing held on September 3, 2013, and ask the Board to approve the Amendment and Resolution to Health Regulation #13, Wastewater Disposal Regulation
7. **Health Regulation #22A Vehicle Inspection/Maintenance Program Regulation (Information Item):**
Royal DeLegge, Environmental Health Division Director and Corbin Anderson, Supervisor, Bureau of Air Quality, will present information to the Board regarding upcoming proposed amendments to Health Regulation #22A, Vehicle Inspection/Maintenance Program Regulation.
8. **Pertussis Report (Information Item):**
Dr. Dagmar Vitek and Dr. Audrey Stevenson will update the Board on Pertussis.